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Information Services Board

Agenda

DIS Boardroom, Forum Building
Olympia, Washington
March 10, 1999
1:00 p.m.

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| Section 1 | Roll Call and Quorum | Joe Dear, Chair |
| Section 2 | January 27, 1999, Information Services Board (ISB) Meeting Minutes
Action Item: Approve Minutes. | Joe Dear, Chair |
| Section 3 | Introduction of New Member
Status Report: The Chair will introduce the newly appointed private-sector member, Earl W. Heister of Pacific Northwest National Laboratory. | Joe Dear, Chair |
| Section 4 | Employment Security Division (ESD) General Unemployment Insurance Development Effort (GUIDE) Lessons Learned
Status Report: ESD will report on lessons learned from the GUIDE project. | Carver Gayton, ESD
Bill Atkins, D&T |
| Section 5 | Department of Social and Health Services (DSHS) Electronic Benefit Transfer (EBT) Status
Status Report: DSHS will report on the EBT project. | Charles Reed, DSHS |
| Section 6 | Center for Information Services (CIS) Optional Use Contract for Hewlett Packard (HP) Personal Computers
Action Item: CIS will request ISB approval for the acquisition plan to purchase HP products. | Vic Albino, CIS |
| Section 7 | Information Technology in State Government; Current Status, Future Prospects
Status Report: DIS will provide a status report on Information Technology in State Government. | Paul Taylor, DIS |
| Section 8 | Department of Information Services (DIS) 1999 Legislative Update
Status Report: DIS will provide an update on the 1999 legislative session. | Erika Lim, DIS |
| Section 9 | Portfolio-based Information Technology Management and Oversight
Status Report: DIS will provide an update on the portfolio model. | Paul Taylor, DIS |

Public Comments
New Business
Adjournment